Members

Rep. Greg Porter Rep. Sheila Klinker

Sen. James Merritt, Chairperson Sen Jean Leising Sen. Jean Breaux Sen. Richard Young Rep. Robert Cherry, Vice-Chairperson Rep. Jerry Torr

STATE FAIR ADVISORY COMMITTEE

Legislative Services Agency 200 West Washington Street, Suite 301 Indianapolis, Indiana 46204-2789

Tel: (317) 233-0696 Fax: (317) 232-2554

LSA Staff:

Francine Rowley-Lacy, Attorney for the Jessica Harmon, Fiscal Analyst for the

Authority: IC 15-13-6-1

Meeting Date: October 21, 2013

Meeting Time: 1:15 P.M.

Meeting Place: Board Room, Administration Building, Indiana State Fair

Grounds, 1202 E. 38th Street

Meeting City: Indianapolis, Indiana

Meeting Number:

MEETING AGENDA

- (1) Call to order.
- (2) Update on the 2013 Indiana State Fair including the following:
 - (A) Financials.
 - (B) Coliseum and Youth Arena Complex project.
- (3) Committee discussion:
 - (A) Potential changes to the Indiana State Fair Foundation.
 - (B) Conflicting Indiana State Fair dates with the Balanced School Calendar.
 - (C) Value Added Agriculture.
- (4) Adjournment.

Anyone planning to show a PowerPoint presentation while testifying during the State Fair Advisory Committee meeting is requested to notify the Legislative Services Agency not later than two regular business days prior to meeting date in order to assure that appropriate equipment is available at the meeting site. To reserve equipment, call (317)233-0696 and ask for Francine Rowley-Lacy. A Microsoft PowerPoint presentation emailed to the lead staff person or brought to the meeting on a memory stick can be accommodated. An Apple Keynote presentation can usually be accommodated if the witness brings an Apple computer and a VGA adapter.